



NOTICE OF MEETING  
OF THE EXECUTIVE COMMITTEE  
OF THE METROPOLITAN EDUCATION COMMISSION

**AMENDED AGENDA \***

Pursuant to A.R.S. 38.431.02, notice is hereby given to the members of the Executive Committee of the Metropolitan Education Commission and to the general public that the Executive Committee of the Metropolitan Education Commission will hold a meeting open to the public on **Thursday, September 3, 2009, 7:30 A.M., at the MEC Office, 930 E. BROADWAY BLVD., Tucson, Arizona.** Agendas will be available to the public at the Metropolitan Education Commission, 930 E. Broadway, Tucson, Arizona 85719

Dated this 21st day of August, 2009

Dr. Louis Albert, Chair  
Dr. June Webb-Vignery, Executive Director  
Metropolitan Education Commission

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|-----|--|-----------------------|
| 1.0 | CALL TO ORDER                                  | DR. LOUIS ALBERT      |
| 2.0 | <b>APPROVAL OF 8/08/09 MINUTES*</b>            | DR. LOUIS ALBERT      |
| 3.0 | MEC RETREAT                                    | DR. LOUIS ALBERT      |
| 4.0 | MEC AUDIT 2009                                 | DR. LOUIS ALBERT      |
| 5.0 | CITY/COUNTY FUNDING                            | DR. LOUIS ALBERT      |
| 6.0 | MEC OFFICE MOVE                                | DR. JUNE WEBB-VIGNERY |
| 7.0 | COMMITTEE REPORTS                              |                       |
| 7.1 | COLLABORATIONS                                 | DR. JUNE WEBB-VIGNERY |
| 7.2 | BUDGET   | BILL ARDERN           |
| 7.3 | CRYSTAL APPLE AWARDS LUNCHEON                  | DR. JUNE WEBB-VIGNERY |
|     | 7.3.1. Date & Location                         |                       |
|     | 7.3.2 20 <sup>th</sup> Anniversary Celebration |                       |
| 7.4 | ISSUES   | GEORGE FAVELA         |
| 7.5 | APPOINTMENTS                                   | PAT WIEDHOPF          |
| 7.6 | YAC/TTC  | FRAN EMBREY SENECHAL  |
| 7.7 | KEY TO EMPLOYMENT                              | DR. JUNE WEBB-VIGNERY |
| 8.0 | ADJOURNMENT                                    | DR. LOUIS ALBERT      |

